

Agency Information

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CIA, FILES  
ALVAREZ, BERNARDO GONZALES DE TORRES

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~~(S) SECRET~~

Bernardo Gonzalez De Torres ALVAREZ 3/26/34 -

POA - 3/10/61 - 5 m /ATE

alien contact 6/16/64

BRIGADE 2506

3/26/34

Day of Pigs ransomed 12/24/62

INS considering Report 3/67

10/2/67

Rene Carbollo calls Bruguer states,  
he thinks head of Training Camp at  
Ponchartrain was "El Mexicano" & was  
accompanied LHO to Mex City -  
another

Rene C - was # 2 w/ G-2 - Cuba - no idea

Carballo - Ganso investigation -

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Jan. 1963 - Ashmann represented Hemming  
on neutrality violation.

Michael McNamee

Connection to Wallace Groves

3/20/01 Va.

Freeport - since 1947

1966 - Pres. of Grand Bahama  
Port Auth, Freeport Medical  
Authority; Freeport Education  
Authority & Freeport Trust  
Co.

CSA 4/11/66 for OGC

adviser or officer of  
Project WAMUTVAL

~~GDA~~ CSA - 4/12/72

Edward H. Moss - govt't ts for oc

Manuel Antonio Varona's name appears in  
FBI LHM 1/18/61 - Moss as assit-

to raise funds v. Castro. - Moss meets  
Julia Cellini - father numbers racketeer

Dino - brother - planted OC casino in Cuba  
under Batista -

~~SEARCHED~~ Cellini → Moss offers \$ to  
Varona (2 mil) finance anti Castro opp.

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(7)

Harry Tomlinson - offered super position  
w/ Moss, but declined

W. Howard Chass - business connection w/  
Moss.

American Businessmen (Moss past pres. of  
Public Relations Society  
of America) contacted  
by Moss to raise \$ for Janora

Joseph L. Miller - w/ Moss - Wash.

DINO VINCENT (0111W1 - 11/19/14  
Casinos Tropicana + RIVIERA

OS-File on Wallace Groves ~~27686~~  
WORBEI ~~27686~~

1967 request of GC no records on subject  
SR/CD, RID, O/P / DOAs

Life Mag 2/3/67 p. 66  
MM sees Kaplan clients (Arthur 6)

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Blockbuster  
2-23-78

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(8)

WACKENHUT

5/1960 - cover for Western Hemisphere  
employees assigned to FIA.

11/21/61 - CSA

4/1967 - severed

No N.O. office

Frank Bantes - 9/14/20 Cuba

201  
14  
289885

Francisco António Clárenses Bantes

former Pres. of Cuban Railways -

11/61-<sup>8/31/61</sup> Contact us opposed POA-JMATE

5/67 - POA 10/7/65 - Congo Pilot

" 15/65 - Pmt Pilot Africa

10/28/66 - canceled

June 1962 - DCS N.O. - Lawrence Joseph  
Sabore, Gerald P. Hemming and Howard  
Kenneth Davis - sol. Bantes re: training  
Bantes says Sabore - anti - CIA -

Head of CRC

New O. delegate of MBC Jose Manuel Cusco  
PRG II - shows Bantes FBI informant to De Beccys

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(9)

Bantes cont'd.

June 25 w/ Heming & Saborde

Carlos Rodrigues Chavesada - recommendation  
written for Saborde to Barles

Leroy Collins

I.A. Roy Jr. → bought schooner from  
L.A. Roy - LABORDE

References

Rafael Ballesteros - Rapid City, So. Dakota

Douglas Singen - FDD 1218 Wherry Bldg. N.Y.C.

Bruce Hancock - El Campo Tx.

William C. Davis - N.Y.

Fausto Valdes - Havana Fla.

FBI June 23, 1963 report Barles

alleges Rudolph Richard Davis

LHO & Minutemen - No CIA

met LHO twice; once passing  
out handbills & once went to his  
house -

Alejandro Fernandez - Key Biscayne

PAM gave in charge of camp  
Carlo DeArmas - nearly fam.

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10

Shaw in May 9, 1961 program  
chairman who duces Charles P. Cabell  
for N.O. Foreign Policy Assoc.

Everett Gordon Schaeffer (phonetic)  
allegedly took depos. from Ferree -

Roy Emery Hargraves - 2-14-40 Mo.

7/July 1970 - JPH & Roy H -  
go to SS & spec w/ Joseph  
Gasquez chief Intel Unit re-  
plot by by SATAGO re missiles  
3/1/37

Hargraves Man: arrest for gun  
smuggling -

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(1)

Lawrence Howard

Hemming - 1969 - Training of Black Panthers

flies to Mexico apparently in contact  
w/ Hall & Howard  
aka also 20 Escurido

Sombrero Key - Fla. 12/5/62

Pico Rivera - Cal.

12/30/67

John Greaney calls on behalf  
of Col. White for info Hall & Howard -  
Beckham

Project Resistance  
Howard.

12226 Pineville, El. Montgo

Acelo Amores Pedrosa > 201  
Dominican

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(12)

Lawrence J. LABORDE 428-03-3826

4/1962 discharged for security reasons

former master of TESANA III,  
owner also former agent

~~POC~~ : P C S A 3/24/61 - 2MATE  
4/24/62 canceled

8/7/18 - Alberto Fernandez Hechavarria  
DDP contact 12/1960 -  
11/31/66

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